

**City of Mt. Sterling
Regular Council Meeting
#5 Jefferson Road
March 3, 2023, at 6:30 p.m.**

Mayor Bradbury calls the general City of Mt. Sterling Council Meeting to order at 6:30 p.m. with roll call. ROLL CALL –Ernest here, Schenk here, Ransom here, Scranton here, Burge here, Ormond here.

City Administrator Vada Yingling, Chief of Police Brandon Norris, City Treasurer Cheryl Flynn, Public Works Director Dusty Buss, City Clerk Dane Flesner, Mayor Matt Bradbury, and City Attorney Lonnie Dunn were present. Fire Chief Brian Gallaher is absent.

Mayor Bradbury – I would like to entertain a motion to approve February minutes.

Alderman Schenk makes the motion to approve February minutes, seconded by Burge. Ernest yes, Schenk yes, Ransom yes, Scranton yes, Burge yes, Ormond yes.

Mayor Bradbury – I would like to entertain a motion to approve the February expenses.

Alderman Ransom makes the motion to approve February expenses, seconded by Scranton. Schenk yes, Ransom yes, Scranton yes, Burge yes, Ormond yes, Ernest yes.

Guest/Citizens Opportunity to address the Council –

Old Business – Alderman Burge makes the motion to approve Ordinance #2023-01 amending section 21-3-1 of the Liquor Code to begin alcohol sales at 5:00 am, seconded by Schenk. Ransom yes, Scranton yes, Burge yes, Ormond yes, Ernest yes, Schenk yes.

New Business - A motion was made by Alderman Schenk to allow the Music Boosters to close on Saturday, May 27th Sportsman's alley to south side of North St. & May 31st, June 14th, June 28th, July 12th, July 26th, Aug 9th, and Aug 23rd to close East Ct from 5:00 – 8:00 pm, seconded by Scranton. Scranton yes, Burge yes, Ormond yes, Ernest yes, Schenk yes, Ransom yes.

Alderman Ransom makes the motion to approve an application to be submitted to USDA for \$30,000 to go toward a \$70,000 generator for Sewer Dept., seconded by Schenk. Burge yes, Ormond yes, Ernest yes, Schenk yes, Ransom yes, Scranton yes.

Alderman Scranton makes the motion to accept City Clerk request to enroll in IMRF, seconded by Ernest. Ormond yes, Ernest yes, Schenk yes, Ransom yes, Scranton yes, Burge yes.

Alderman Scranton makes the motion go in with Farmers National Bank to do a Shred Event at FNB with the cost to the city not to exceed \$650, seconded by Schenk. Ernest yes, Schenk yes, Ransom yes, Scranton yes, Burge yes, Ormond yes.

Alderman Burge makes the motion to allow a one-time payment into the Flex Spending Account from General Fund in the amount of \$900.00 to fund the increase of the Flex Spending Program for 2023 and to discuss program in November for continuation, seconded by Schenk. Schenk yes, Ransom yes, Scranton yes, Burge yes, Ormond yes, Ernest yes.

Alderman Schenk makes the motion to promote Jayla Wilson to full time dispatcher from part time dispatcher effective immediately, seconded by Ransom. Ransom yes, Scranton yes, Burge yes, Ormond yes, Ernest yes, Schenk yes.

Treasurer's Report – Treasurer Flynn presented her report with no concerns or motions being made.

Public Work's Report – A motion was made by Alderman Scranton to approve the 2023 MFT program for up to \$165,000, seconded by Schenk. Scranton yes, Burge yes, Ormond yes, Ernest yes, Schenk yes, Ransom yes.

Committee Reports

Ad Hoc –

Airport – A motion was made by Alderman Scranton to accept the committee's recommendation to retain Hanson Engineers as Airport Engineering Consultant, seconded by Schenk. Burge yes, Ormond yes, Ernest yes, Schenk yes, Ransom yes, Scranton yes.

Cemetery –

City Planning – A motion was made by Alderman Schenk to approve committee's recommendation to approve Ordinance #2023-03 to allow property owners within city limits one courtesy food truck license to be operated on their property only while under their

ownership, seconded by Ransom. Ormond yes, Ernest yes, Schenk yes, Ransom yes, Scranton yes, Burge yes.

Finance/Budget –

Fire –

Lake/Lake Development –

Personnel –

Plan Commission-

Police – Alderman Burge makes the motion to accept the committee's recommendation to hire Zack Dean as full-time police officer at \$16.50 an hour, seconded by Ransom. Ernest yes, Schenk yes, Ransom yes, Scranton yes, Burge yes, Ormond yes.

Street & Alley- Alderman Schenk makes the motion to accept committee's recommendation to allow Action Brown County to install shop local signs on two light poles on Main St. that will be funded and maintained by ABC, seconded by Burge. Schenk yes, Ransom yes, Scranton yes, Burge yes, Ormond yes, Ernest yes.

TIF – A motion was made by Alderman Scranton to approve Ordinance #2023-02 approving and authorizing the execution of a first amendment to the TIF redevelopment agreement between the City of Mt. Sterling, and The Lions Realm, LLC, seconded by Ransom. Ransom yes, Scranton yes, Burge yes, Ormond yes, Ernest yes, Schenk yes.

Water/Sewer –

Zoning –

Zoning Board of Appeals –

Other Business – Alderman Burge makes the motion to accept and file all reports for the 3/20/2023 City of Mt. Sterling council meeting, seconded by Scranton. Schenk yes, Ransom yes, Scranton yes, Burge yes, Ormond yes, Ernest yes.

Executive Session –

Motion to adjourn made by Alderman Ransom, seconded by Scranton. Ormond yes, Ernest yes, Schenk yes, Ransom yes, Scranton yes, Burge yes.

Respectfully submitted,

Dane Flesner, City Clerk / Collector

